

**DRAFT Actions and Decisions**  
**Management Board Meeting**  
**May 28, 2015**

Indicators Framework Action Team

**Decision:** The Management Board approved the formation of an Indicator Framework Action Team, to sunset in September 2015 when the Team would provide recommendations to the Management Board.

- The Indicators Framework Action Team met Friday June 12<sup>th</sup> for a planning session, has a full day meeting scheduled for June 23<sup>rd</sup>, and now has a [meeting webpage](#) on [chesapeakebay.net](#) with a member list and scheduled meeting dates.

Management Strategies

**Decision:** The Management Strategy Development Timeline will be revised to include 2 weeks for state and federal partner agency clearance, June 1 to June 15, 2015.

- Completed. The Management Strategy Development Timeline has been revised, shared with the PSC at their June 2 meeting, and posted on the June 17 Management Board meeting webpage.

**Decision:** Dates should be added to all management strategies. The effective date range will be 2015 to 2025 to align with the Chesapeake Bay TMDL. Each strategy should include a notation indicating the “date prepared,” and any subsequent “dates updated.”

- Completed. Dates have been added in the final formatting of all management strategies.

**Action:** The Toxic Contaminants Workgroup will consider adding clarifying language to describe the process of first focusing the work of the Toxic Contaminants Policy and Prevention management strategy on PCBs, and then expanding that strategy by informing it with the research on emerging contaminants produced through the Toxic Contaminants Research management strategy.

- Completed.

Management Strategy Issues for PSC Consideration

**Action:** A summary of the Management Board’s discussion on the management strategies and public comments received will be presented to the Principals’ Staff Committee at their June 2, 2015 meeting.

- Completed.

Biennial Workplan Timeline & Template

**Action:** The ad-hoc group should reconvene on these issues, and should generate template examples to use as models to be presented to the Management Board for a final decision.

- Completed. A report out with recommendations from the ad hoc workgroup will be presented on the MB call.

Governance Document Revisions

**Decision:** The Management Board agreed to the Partnering & Management Goal Team’s recommended edits to issues 7 and 9, and to remove issue 8. The Principals’ Staff Committee will discuss issues pertaining to them at their June 2 meeting including issues 2, 3, and 4.

- Completed. The PSC approved all recommended revisions that would affect PSC or EC operations.